

E. PALESTINE VILLAGE COUNCIL 12/28/2017 85 N. MARKET ST. 7PM.

Mayor Zuch called the meeting to order. Present was Mr. Cohen, Mr. Elzer, Mr. Todd, and Mr. Walker. Mr. Yokley and Manager Monteleone were not in attendance. Also present was Law Director Dave Powers, and Finance Director Traci Thompson. Clerk Misti Martin was on vacation. At this point in the meeting Mr. Cohen stated that longtime Councilman Jim Tyger had passed away after a short illness and due to the need pass legislation as emergency (which requires five members of council). Mayor Zuch swore in Councilman Elect Doug Simpson (by motion of Mr. Cohen seconded by Mr. Walker) for the remainder of Mr. Tygers term (which would be only be tonight's meeting). Mayor Zuch then swore in Mr. Jim Hall, Mr. Alan Cohen and Mr. Doug Simpson for their newly elected terms beginning January 1, 2018. The minutes of the 12/11/17 meeting were approved on a motion by Mr. Cohen seconded by Mr. Walker. There were no department reports, agenda items, clerks or mayors reports.

MANAGER: Manager Monteleone was absent however Mayor Zuch stated his written report would be posted on the bulletin board in the Municipal Building.

LAW DIRECTOR: Attorney Powers stated the resolution for LEADS is required by Ohio Administrative Codes for the village to enter into with other law enforcement agencies throughout the county. He stated it will restrict the data for only law enforcement purposes.

STREET: NO REPORT

S/P/R/C: Mr. Cohen stated we receive notification from ODNR in reference to the pavilion project to move forward. At this point Mr. Cohen made a motion to re-appoint Brenda Ginder to the Zoning Board of Appeals for another five year term. Motion passed unanimously. Mr. Cohen then made a motion to re-appoint Stephen Hill, Nancy Reeves and Geraldine Guy for 4 year terms to the Library Board. The motion was passed unanimously.

DEVELOPMENT: Mr. Elzer stated that it has been an honor and a privilege to serve on Village Council.

UTILITY: NO REPORT

FINANCE: Finance Director Traci Thompson stated she had an Ordinance for 2017 Supplemental Appropriations that cleans up her budget for the year and it will need to be passed as an emergency.

THERE WERE NO VISITORS COMMENTS ON CURRENT LEGISLATION

VISITORS: James Hall, Vicki Hoffman, J. Douglas Simpson, John & Dot Herbert, Paul & Jessica Holler, Denny & Patty Sugar, Dianna Elzer, Chief Jim Brown, John Davis, Terri Ward and Katie White.

LEGISLATION: Mr. Cohen made a motion to amend the agenda to add the amended version of Ord. 34-2017 to the agenda as changes had to be made to it after council received their packets seconded by Mr. Simpson, all in favor. Mr. Cohen introduced Ord. 28-2017 for a third reading and made a motion that it be read by title only seconded by Mr. Walker. **Pursuant to Section 246.02 of the Codified Ordinances of the Municipality of East Palestine, an ordinance amending ordinance 22-2012 regarding the personnel designations of some members of the Police Department.** Mr. Cohen called for a vote on Ord. 28-2017. Mr. Cohen-y, Mr. Elzer-y, Mr. Todd-y, Mr. Walker-y, Mr. Simpson-y. 5 yes to pass. Mr. Cohen introduced Ord. 29-2017 for a third reading and made a motion that it be read by title only seconded by Mr. Walker. **An ordinance authorizing the Village Manager to enter into a contract with David P. Powers, to serve as the Municipal Attorney for a one year term commencing January 1, 2018 in accordance with the contract attached hereto, as exhibit A.** Mr. Cohen called for a vote on Ord. 29-2017. Mr. Cohen-y, Mr. Elzer-y, Mr. Todd-y, Mr. Walker-y, Mr. Simpson-y. 5 yes to pass. Mr. Cohen introduced Ord. 30-2017 for a third reading and made a motion that it be read by title only seconded by Mr. Walker. **An ordinance to**

amend Chapter 882 of the codified ordinances of the Village of East Palestine regarding municipal income tax. Mr. Cohen called for a vote on Ord. 30-2017. Mr. .Cohen-y, Mr. .Elzer-y, Mr. Todd-y, Mr. .Walker-y, Mr. .Simpson-y. 5 yes to pass. Mr. Cohen introduced Ord. 34-2017 for a third reading and made a motion that it be read by title only seconded by Mr. Walker. An ordinance authorizing the finance director to make supplemental appropriations for the Village of East Palestine Ohio for the fiscal year beginning January 1 2017 and declaring an emergency. Mr. Cohen made a motion to suspend the rules and declare an emergency seconded by Mr. Walker. Mr. Cohen-y, Mr. Elzer-y, Mr. Todd-y, Mr. Walker-y, Mr. Simpson-y. Mr. Cohen called for a vote on Ord. 34-2017. Mr. Cohen-y, Mr. Elzer-y, Mr. Todd-y, Mr. Walker-y, Mr. Simpson-y. 5 yes to pass. Mr. Cohen introduced Res. 22-2017 and made a motion that it be read by title only seconded by Mr. Walker. **A resolution authorizing the Village of East Palestine Ohio to enter into an agreement, a copy of which attached hereto as Exhibit A, with Columbiana County Ohio and other municipalities in Columbiana County Ohio regarding the use of the Law Enforcement Automated Data System (LEADS) and authorizing the village manager and Law Director to execute the agreement on behalf of the Municipality of East Palestine Ohio.** Mr. Cohen called for a vote on Res.22-2017. . Mr. Cohen-y, Mr. Elzer-y, Mr. Todd-y, Mr. Walker-y, Mr. Simpson-y. 5 yes to pass.

ADJOURN: Mr. Walker made a motion to adjourn, seconded by Mr. Simpson. All in favor, meeting adjourned.

MISTI J. MARTIN CLERK

MAYOR MARGO ZUCH